Official Minutes

A Special meeting of the Town Board of the Town of Lima, County of Livingston and the State of New York was held at the Town Hall, 7329 East Main Street, Lima, New York, on the 13th day of April 2015 at A.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

PRESENT: Supervisor, Pete Yendell

Councilperson, Cathy Gardner Councilperson, Bruce Mayer Councilperson, Dan Marcellus Town Clerk, Jennifer Shanks

Absent Councilperson, Bill Carey

Supervisor Yendell called the special meeting to order at 10:00 A.M., with the Pledge to the Flag.

Upon motion by councilperson Gardner to authorize expenditure not to exceed \$62,000 to repair the roof at the Lima Town Hall, seconded by Councilperson Mayer, the vote went as follows:

CARRIED Ayes: 4 Yendell, Gardner, Mayer, Marcellus

Nays: 0

Upon Motion by Councilperson Gardner to adjourn at 10:03 A.M., seconded by Councilperson Mayer, the vote was unanimous.

Respectfully Submitted by:

Jennifer Shanks, CMC/RMC Town Clerk